

**Boston Water and
Sewer Commission**

980 Harrison Avenue
Boston, MA 02119-2540
617-989-7000



MEETING OF THE
BOSTON WATER AND SEWER COMMISSION

September 29, 2016

MEETING NO. 2016-9

AGENDA

Call to Order

Minutes of Meetings

1. Minutes of the August 24, 2016 Meeting

Informational Reports

1. Disbursement Ratification (Schedules A, B, & D)
2. Information Report on Change Orders Granted August 1, 2016 –August 31, 2016

General Management Issues

1. August, 2016 Capital Improvement Program Budget Variance Report
2. August, 2016 Monthly Management Report
3. August, 2016 Revenue and Expense Analysis

Proposals and Contracts

Engineering

1. Project Performance Tracking and Reporting
2. Commission Authorization Commission to Advertise for Bids for Contract 15-309-001, for the Rehabilitation of Water, Sewer and Drain Pipes.
3. Commission Authorization to Advertise for Bid Contract 16-309-002, for Sewer and Drain Pipe Replacement and Rehabilitation City-Wide
4. Commission Authorization for Additional Funding of Contract 15-309-008 Sewerage Works Improvements

RECEIVED
CITY CLERK'S OFFICE
2016 SEP 27 A 9:55
BOSTON, MA



5. Commission Authorization for Funding for Boston Public Works Department Contact to Install Stormwater Green Infrastructure as Part of the Audubon Circle Complete Streets and Park Improvements
6. Commission Authorization for Additional Funding of Contract 13-309-006, Hampden Street Area Sewer Separation

Administration

1. Commission Authorization to Purchase Residential Water Meters
2. Commission Authorization to Award a Contract for Annual Maintenance and Technical Support Services for the Commission Advanced Metering Infrastructure System (AMI)
3. Commission Authorization to Purchase AutoCAD Maintenance and Technical Support.
4. Commission Authorization to Amend the Existing Memorandum of Agreement (MOA) with the City of Boston for the Expansion of Security Services.

Operations

1. Commission Authorization to Advertise a Three-Year Contract for the Purchase of Standard Fire Hydrants and Accessories
2. Commission Authorization for Additional Funding for Safety Clothing, utilizing the Commonwealth of Massachusetts State Contract
3. Commission Authorization to Reject Bid for Phase I Pump Stations Improvement Projects, Contract 16-203-001, and the Authorization to Re-advertise a Revised Phase I Pump Station Improvement Project

Finance

1. Commission Authorization to Solicit Bids/Proposals for the 2017 Purchase/Service Contracts

Legal

1. Commission Authorization to Advertise a Request for Insurance Consulting Services
2. Commission Authorization to Advertise for Bid for Contract 17-203-001, the Joint Operation of the Commissions Pumping Station and the Massachusetts Water Resource Authority' Detention Treatment Facility at Union Park Pumping Station



Organizational Diversity

1. Commission Authorization to Approve the Policy on Electronic Mail and Internet Use

Executive Session

Minutes of the August 24, 2016 Meeting

August, 2016 Consent Decree Compliance Update